

MINUTES  
AGENDA NO. 40  
WEST HARTFORD TOWN COUNCIL  
TUESDAY, OCTOBER 24, 2017

1. MEETING CALLED TO ORDER 8:25 PM
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL ALL PRESENT
4. APPROVAL OF MINUTES

Councilor Davidoff moved and Councilor Kerrigan seconded to approve the Town Council Minutes on 10-10-2017 and the Public Hearing Ordinance Requiring Entertainment Licenses for Indoor Recreation or Amusement Facilities 10-10-2017. Approved, 9-0

5. PUBLIC FORUM NO ONE SPOKE
6. CONSIDERATION OF CONSENT CALENDAR

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt Items 16-18.

UNFINISHED BUSINESS

7. Application on behalf of Udolf Mayflower 2 LLC and Udolf Mayflower LLC, requesting a change of the underlying zone for 14 Mayflower Street from RM-3 (Multi-Family Residence District) to RP (Residence Parking District). (20171)  
Councilor Davidoff moved and seconded by Council Kerrigan to approve.

8. Ordinance Establishing Definitions for and Permitting of "Experiential Recreation and Restaurant Facilities". (999)

TABLED TO NOVEMBER 14, 2017. HEARING CONTINUED TO NOVEMBER 14, 2017 AT 6:45 PM, IN THE LEGISLATIVE CHAMBER

9. Ordinance Amending certain Standards and Creating new Incentive-Based Zoning Standards Applicable in the

TABLED TO NOVEMBER 14, 2017. HEARING CONTINUED TO NOVEMBER 14, 2017 AT 6:15 PM, IN THE LEGISLATIVE CHAMBER

NEW BUSINESS

10. Resolution to Appropriate Federal Highway Safety Program Grant Funds of \$39,956 Awarded by the Connecticut Department of Transportation's Highway Safety Office for the Purpose of Underage Drinking Education and Enforcement. (195)  
Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt.

**ADOPTED, 9-0**

**WHEREAS**, the Town of West Hartford applied for and was awarded Federal Funds by the Connecticut Department of Transportation's Highway Safety Office under the Federal Highway Safety Program (Federal Program Area 2018-154-AL, State Project 0198-0722-EV) in the amount of \$39,956 to fund an Underage Drinking Education and Enforcement Initiative program and activities from October 1, 2017 through September 8, 2018, and,

**WHEREAS**, the objectives of this initiative are to educate teenagers and parents about the dangers and pitfalls of drinking underage and to improve the safety of citizens and visitors to West Hartford through underage drinking enforcement activities, and

**WHEREAS**, in order to achieve these objectives the Town of West Hartford desires to utilize grant funds to supplement the current alcohol education curriculum in the Town's schools, assign an officer at school events such as dances and athletic events held in the evening, and utilize directed patrol and inspection of bars, restaurants and liquor stores, in accordance with both Federal and State regulations, policies, and procedures that govern the use of highway safety funds, and

**WHEREAS**, the estimated cost of these educational and enforcement activities is \$39,956, all of which will be funded with this grant,

**NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF WEST HARTFORD THAT** grant funds under the Federal Highway Safety Program are appropriated for the purpose of underage drinking education and enforcement activities in accordance with the terms of the grant, and the fiscal year 2017-2018 General Fund budget is amended as follows:

Increase Estimated Revenue

01-220410-20101-9070	Federal Grant Revenue	\$39,956
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Increase Appropriations

01-220410-20101-1010	Overtime	\$39,956
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11. Resolution to Appropriate \$120,000 in Grant Funds Awarded by the Connecticut Department of Transportation's Highway Safety Office under the Federal Highway Safety Program for the Purpose of Comprehensive DUI Enforcement. (195)

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt.

**ADOPTED, 9-0**

**WHEREAS**, the Town of West Hartford applied for and was awarded Federal Funds by the Connecticut Department of Transportation's Highway Safety Office under the Federal Highway Safety Program (Federal Program Area 2018-154AL, State Project 0198-0722-DR) in the amount of \$120,000 to provide comprehensive Driving Under the Influence (DUI) enforcement program activities from October 5, 2017 through September 8, 2018, and

**WHEREAS**, the objectives of this program are to reduce the number of crashes, injuries and fatalities from impaired driving through increased high-visibility enforcement activities and to communicate to the public, through media venues, the increased level of DUI enforcement so that drivers will realize the risks and consequences of operating a vehicle while under the influence and, therefore, deter that behavior, and

**WHEREAS**, the Town of West Hartford desires to utilize such funds for additional DUI patrol activities, in accordance with both Federal and State regulations, policies, and procedures that govern the use of highway safety funds, and

**WHEREAS**, the estimated cost of these DUI patrol activities is \$120,000, all of which will be funded with this grant,

**NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF WEST HARTFORD THAT** grant funds under the Federal Highway Safety Program are appropriated for the purpose of expanded DUI enforcement activities in accordance with the terms of the grant, and the fiscal year 2017-2018 General Fund budget is amended as follows:

Increase Estimated Revenue

01-220410-20101-9070	Federal Grant Revenue	\$120,000
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Increase Appropriations

01-220410-20101-1010	Overtime	\$120,000
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12. REPORTS OF TOWN MANAGER

Acting Town Manager Rick Ledwith presented his report to the Council.

13. ANNOUNCEMENTS

Upcoming events were reported by Mayor Cantor.

14. REPORTS OF CORPORATION COUNSEL NONE

15. APPOINTMENTS

Housing Authority:

Alex Shakiroff appointed for a term ending 12-31-2022

REPORTS OF STANDING OR SPECIAL COMMITTEES

16. From Town Plan and Zoning- re: 14 Mayflower Street. Recommending Approval (20171)  
Councilor Davidoff moved and Councilor Kerrigan seconded. RECEIVED

17. From Town Plan and Zoning- RECENT PLANNING ACTION- 991 Farmington Avenue & 34 Lasalle Road. (780)  
Councilor Davidoff moved and Councilor Kerrigan seconded. RECEIVED

18. From Inland Wetland and Watercourse Agency- RECENT PLANNING ACTION- 23 Winterset Lane & 8 Wood Pond Road. (780)  
Councilor Davidoff moved and Councilor Kerrigan seconded. RECEIVED

19. CONSENT CALENDAR ADOPTED

COMMUNICATIONS

20. From Harry Captain (10-12-2017) resigning as Town Council Zoning Alternate. (321)  
RECEIVED

21. PETITIONS NONE

22. EXECUTIVE SESSION At 9:05 pm Councilor Davidoff moved to convene into Executive Session for the purpose of discussing a potential settlement in the matter of Michael Hains v. Aquatics for Life, Inc., et al, Docket No HHD-CV15-6056645-S.

Present to discuss the matter: Mayor Cantor; Council Members Barnes, Casperson, Davidoff, Dodge, Hall, Kerrigan, Wenograd, and Williams; Corp. Counsel Alair; Acting Town Manager Rick Ledwith, Attorney Larry Connelli.

At 9:09 pm, on motion of Councilor Davidoff and seconded by Councilor Kerrigan it was voted to reconvene into Public Session.

23. SUSPENSE ITEMS: Resolution Authorizing Settlement of Claim.

The Administration of the Town of West Hartford is authorized to settle the case entitled Michael Hains v. Aquatics for Life, Inc., et al, Docket No. HHD-CV15-6056645-S for the sum of Sixty-Three Thousand Three Hundred Thirty Three Dollars and Thirty Three Cents (\$63,333.33).

Councilor Davidoff moved and seconded by Councilor Kerrigan to adopt.

**ADOPTED, 9-0**

Be it resolved that the Administration of the Town of West Hartford is authorized to settle the case entitled Michael Hains v. Aquatics for Life, Inc., et al, Docket No. HHD-CV15-6056645-S for the sum of Sixty-Three Thousand Three Hundred Thirty Three Dollars and Thirty Three Cents (\$63,333.33).

24. Presentation of Proclamation to Dana Ring for Magic Week

25. Presentation of Proclamation to Assistant Fire Chief Richard T. Winn for his retirement

26. ADJOURNMENT

Councilor Davidoff moved and Councilor Kerrigan seconded to adjourn the meeting at 9:10 p.m.



Essie S. Labrot  
Town Clerk/Council Clerk

**APPROVED AT NOVEMBER 14, 2017 TOWN COUNCIL MEETING**